RECEIVED

Date	January 3, 2024 @3.13	,							
	Hampden County Region					JAN 08	2024 a a		
	Meeting on Wednesday January 10, 2024 @ 10:00 A.M. The meeting will be conducted in person at the Retirement Board Office				101				
	67 Hunt Street Suite 20	2 Agawam, MA 0100	01.		TOV	VN CLERK, N	IONSON, MA		
Agenda Item #1	MINUTES: Vote to consider approving the minutes from the December 6, 2023 Board Meeting						eting		
Agenda Item #2	WARRANTS: - Vote to reaffirm the following warrants issued December 29, 2023								
_	#56 Salary 1-4	•	,		\$	27,070. 0 8			
	#57 Board Member's Co	ompensation			\$	2,833.33			
	#58 Refunds and Transf	ers to Other Systems	i		\$	79 ,1 91. 1 3			
	#59 Monthly Expenses				\$	30,194.50			
	#60 Monthly Retiremen	nt Allowances			\$	4,495,084.72			
Agenda Item #3	BALANCES: 11/30/2023								
· ·	PEOPLES BANK: - Vote to accept reconciled balances Nov 30, 2023								
		count Bal as of Nove		.023	ė	2,385,990.19			
		as of November 30,			\$ \$				
Agenda Item #4					ð	1,082,452.10			
Agenua Item #4		Vote to reaffirm tran		rrants					
		Needed for warrants	•		\$	4,634,373.76			
	•	Transfer for warrant			\$	4,630,000.00			
		From Peoples Bank N Peoples Bank Checki		unt to					
Agenda Item #5	NEW ALLOWANCES SUPERANNUATION -	Vote to approve	the following New	Retirement Allov	vance:	5			
	NAME	TOWN	DATE						
	Rogers, Howard N.	Agawam	10/1/20)23					
	Talbot, Linda M.	Agawam	11/28/20						
	Sacharczyk, Elise A.	East Longmeadow	11/1/20						
	Donaldson, Brian	Longmeadow	Re-Calculation						
	Lebel, Penny G.	Ludlow	10/27/20	23					
	Duke, Pamela	Palmer	10/31/20)23					
	Roy, Alan	Palmer	Re-Calculation						
	LeBoeuf, Darrn M.	Pathfinder	9/1/20	23					
	Kamara, Nora	Southwick/Toll	Survivor Opt. D 6/18	/2023					
Agenda Item #6	APPLICATIONS FOR RET	TREMENT -	Vote to consider	new Applications	for R	etirement			
	<u>Name</u>	<u>Unit</u>	<u>Date</u>	Group		Age	Service		
	O'Connor, Mary	East Longmeadow	1/8/20	24 1		61-06	10 Yrs 0 Mo		
	Duke, Pamela	Palmer	10/31/20	23 1		65-06	32-01		
	Weeks, Bonita	Palmer	1/5/20	24 1		65-06	30-05		
	Solek, Robin	Southwick	1/15/20	24 1		65-00	21-00		
Agenda Item #7	INVESTMENT TRANSAC	TIONS: Please see Pl	RIT Annual Compreh	nensive Financial	Repo	rt.			
Agenda Item #8	PRIT FUND TRANSFER-1 to cover Retiree payroll	Vote to reaffirm trans and expenses for the	sfer from PRIT to M month of January	oney Market for 31, 2024	\$2,30	0,000,00			
Agenda Item #9	NOTICES OF INJURY	Vote to accept an	d file newly receive	d injury notices i	or the	following:			
	<u>Name</u>	<u>Unit</u>	Department	Injury Date					
	Goodchild, Timothy	Ludlow	Police	12/6/202	3				
	Olson, Matthew	Southwick	Police	12/14/2023					
	Merrill, Derick	Wilbraham	Fire	12/1/2023					

Date

January 5, 2024 @3:15 p.m.

AGAWAM CATAL, Fikriye 1 11/20/2023 INICHENKO, Ksenia 1 11/21/2023 EAST LONGMEADOW BETANCOURT, Angeli 1 10/25/2023 CELDRAN, Ann 1 11/8/2023 ILSI, Rebecca 1 11/13/2023 MORALES, Alfredo 1 11/6/2023 MAMPDEN/WILBRAHAM MANGAR, Melissa 1 10/30/2023 LONGMEADOW CAMPAGNA, Ann 1 11/6/2023 LONGMEADOW CAMPAGNA, Ann 1 11/6/2023 JOHNSTONE, Heldi 1 11/20/2023 LONGMEADOW CAMPAGNA, Ann 1 11/6/2023 JOHNSTONE, Heldi 1 11/13/2023 MIRISOLA, Jeffrey 1 11/13/2023 MIRISOLA, Jeffrey 1 11/16/2023 PARKER, Adam 1 10/30/2023 LUDLOW COOPER, Jasmine BAMFORD, Dorothy 1 10/4/2023 GRYWALSKI, PAULA 1 10/3/2023 HUDSON, Jenemiah 1 10/16/2023 MUELSON, Jenemiah 1 10/16/2023 MUELSON, Jenemiah 1 10/16/2023 MUELSON, Jenemiah 1 10/16/2023 MELSON, Jenemiah 1 10/16/2023 MARTINEZ, Cynthia 5 1 11/15/2023 PALMER ECHEVARRIA, Jennifer 1 10/30/2023 LAYALUE, Keith 1 11/2023 MARTINEZ, Cynthia 5 1 11/22023 MARTINEZ, Cynthia 5 1 11/22023 MARTINEZ, Cynthia 5 1 11/27/2023 SOUTHWICK/TOLLAND ARMSTRONG, Connor 5 1 11/27/2023 SULLIVAN, Danielle 1 7/1/2023 WILBRAHAM GRIROURD, Kody 1 11/14/2023 WILBRAHAM GRIROURD, Kody 1 11/14/2023 WILBRAHAM WILBRAHAM HOUSING WILBRAHAM HOUSING WILBRAHAM HOUSING	Unit/Name	Group	Start Date
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Agenda Item #12	<u>SEGAL-</u> Board to vote on PERAC to do the Actuarial Services and terminiate the contract with Segal.
Agenda Item #13	DIRECTORS REPORT- Board to review and file.
Agenda Item #14	MIIA RETIREES Plan Options - Board to review and vote on accepting Medicare Adavantage and Manage Blue for seniors for options to retirees.
Agenda Item #15	TRIAL BALANCE- Board to approve and sign trial balance report for November 2023.
Agenda Item #16	HAMPDEN COUNTY RETIREMENT BOARD COMMENTS-
Agenda Item #17	PERAC MEMOS - Board to review and file memos # 27,28,29, and 30 for 2023

and memo 1 and 2 for 2024.

Agenda Item #10

Agenda Item #11

Agenda Item #18 OLD BUSINESS -

Agenda Item #19 NEW BUSINESS -

Agenda Item #20 <u>LEGAL UPDATE-</u>

Agenda Item #21 ACCIDENTAL DISABILITY - Bruce Sawer-Wilbraham/DPW

Vote to consider the application for Accidental Disability submitted by Bruce Sawyer and request that PERAC convene a medical panel.

The Board Reserves the right to consider items on the agenda out of order.

The listing of matters is those reasonable anticipated by the Chair, which may be discussed at the meeting at least (48) hours prior to the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law. Items identified for discussion in Executive Session may be conducted in open session in addition to or in lieu of discussion in Executive Session.

Please be advised that the Retirement Board may enter into Executive Session pursuant to M.G.L. Chapter 30A Section 21 and the reasons listed therein #1-10 in this section. The meeting should it be requested by the individual or may be deemed necessary by the Board or its Legal Counsel. Copies of prior Board meetings are available upon written request to the Hampden County Regional Retirement Board. This posted agenda is available on the Board's website:www.hcrb.org